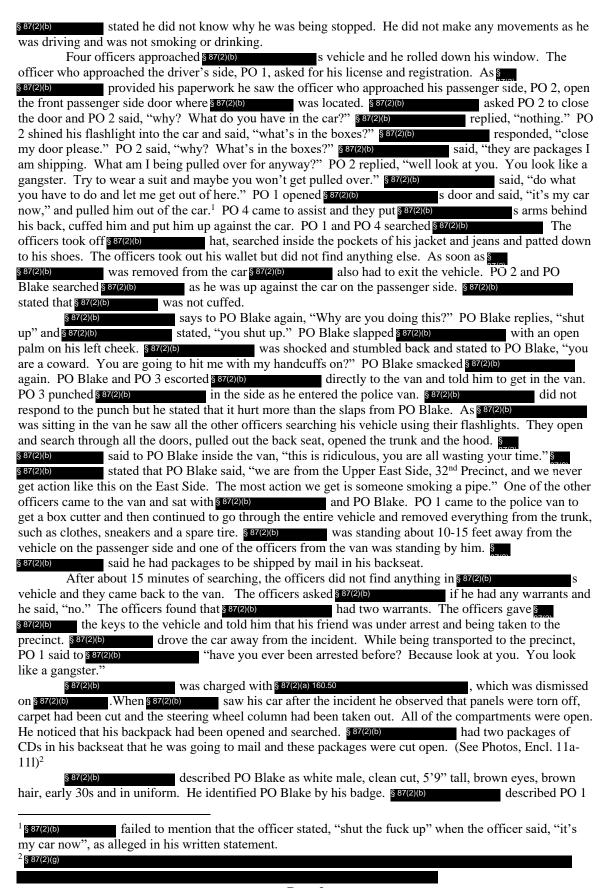
CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	V	Force	$\overline{\checkmark}$	Discourt.	U.S.
Allison Griebie	,	Геат # 7	200403093		Abuse		O.L.	☐ Injury
Incident Date(s)		Location of Incident:		F	Precinct:	18	Mo. SOL	EO SOL
Wednesday, 03/31/2004 8:40 PM		125th Street entrance to the Westside Highway			26		/30/2005	9/30/2005
Date/Time CV Reported		CV Reported At:	How CV Reported	 d:	Date/Time	e Rec	eived at CCl	RB
Tue, 04/06/2004 1:14 PM		Precinct	In-person		Tue, 04/06	5/200	4 1:14 PM	
Complainant/Victim	Туре	Home Addr	ress					
Subject Officer(s)	Shield	TaxID	Command					
1. POM Kevin Blake	02740	929739	PBMN TF					
2. POM Brian Mccaughey	22708	930686	PBMN TF					
3. SGT Gregory Pekera	04870	919546	PBMN TF					
4. SGT Christop Flanagan	01477	920288	PBMN TF					
5. Officers								
6. An officer								
Officer(s)	Allegation	1			Inve	estiga	ator Recon	nmendation
A.SGT Gregory Pekera	Abuse: Sg	t. Gregory Pekera stop s vehicle.	pped § 87(2)(b)					
B.SGT Christop Flanagan	Discourtes § 87(2)(b)	Discourtesy: Sgt. Flanagan spoke obscenely and rudely to						
C.SGT Gregory Pekera	Force: Sgt § 87(2)(b)	Force: Sgt. Gregory Pekera used physical force against						
D.SGT Gregory Pekera	Abuse: Sg	Abuse: Sgt. Gregory Pekera authorized the search of §87(2)(b)						
E.POM Kevin Blake	Abuse: PC) Kevin Blake searche	ed § 87(2)(b)					
F.POM Brian Mccaughey	Abuse: PC	Abuse: PO Brian McCaughey searched \$87(2)(b)						
G.POM Kevin Blake	Force: PO	Force: PO Kevin Blake used physical force against \$87(2)(b)						
H. An officer	Force: An	officer used physical	force against § 87(2)(b)				
I.SGT Gregory Pekera	Abuse: Sg	Abuse: Sgt. Gregory Pekera authorized and searched § 87(2)(b) vehicle.						
J. Officers		Abuse: Officers damaged §87(2)(b) s property.						

Synopsis

The Civilian Complaint Review Board received \$87(2)(b) s complaint on April 6, 2004. \$97(2)(b) reported the complaint at the 26 th Precinct on April 5, 2004. \$97(2)(b) s vehicle was stopped on March 31, 2004 in the vicinity of 125 th Street and the West Side Highway in Manhattan. \$97(2)(b) alleged that he was stopped for no reason (allegation A) and that an officer spoke discourteously toward him (allegation B). \$97(2)(b) alleged that Sgt. Gregory Pekera, of the Patrol Boro Manhattan North Task Force, used physical force to pull \$97(2)(b) out of his vehicle during the stop (allegation C). \$97(2)(b) also alleged that PO Kevin Blake searched him and that PO Blake and PO Brian McCaughey searched the \$97(2)(b) s passenger, \$97(2)(b) (allegation D, E and F). \$97(2)(b) alleged that PO Blake slapped him twice (allegation G) and that another officer punched him in the stomach as he was entering the police van (allegation H). \$97(2)(b) alleged that the officers searched and damaged his vehicle (allegation I and J).
stated that he was pulled over by police officers in a police van from the 26 th Precinct. When \$37(2)(b) provided his identification and vehicle paperwork two officers opened the front and rear passenger side doors and asked \$37(2)(b) what was in the vehicle. \$37(2)(b) replied, "nothing" and he asked why he was stopped. A heavyset officer with a receding hairline replied, "because you look like a gangster." The officer then opened the driver's side door and pulled \$37(2)(b) out of the car and slammed him against the car. The officers on the passenger side did the same to the passenger, \$37(2)(b) The officers handcuffed \$37(2)(b) and then started to search his vehicle. \$37(2)(b) told the officers they did not have permission to search his car and the heavyset officer stated, "shut the fuck up, it's my car now." This officer took \$37(2)(b) toward the rear of the police van and repeatedly smacked him in the face and punched him in the stomach. \$37(2)(b) was put in the police van and the officers continued to search his car. The officers ripped out the backseat, tore out the alarm system, cut the carpet, destroyed packages, tore out his stereo system, broke his power window controls, searched the trunk, opened the hood and stomped on the rear bumper causing it to crack in several places.
On March 31, 2004 at 8:40PM \$37(2)(5) was driving his 1993 Gold 4Door Acura and he picked up his friend, \$37(2)(5) at Madison Avenue and 125 th Street in Manhattan. \$37(2)(5) was driving westbound on 125 th Street and he was about to make a left turn onto the West Side Highway at a stoplight. He saw a police van heading eastbound on 125 th Street and when the van drove by him the officers looked at him and they made eye contact. As \$37(2)(5) turned left he looked out his rear view mirror and saw the police van make a U-turn. The van pulled up behind \$37(2)(5) s vehicle and signaled its lights and \$37(2)(5) pulled his vehicle over. \$37(2)(5)



as a white male, heavyset, 5'9" tall, 220lbs, balding with a receding hairline, mid 20's and in uniform. He described PO 2 as a white male, 25 years old, wearing glasses, clean cut and in uniform. PO 3 was also a white male, muscular, spiked hair, mid 20s and in uniform. Ser(2)(b) cannot remember the description of PO 4.
Photo Presentation A photo array was conducted on January 19, 2005. According to the officers' statements, Sgt. Flanagan, Sgt. Pekera, PO Blake and PO McCaughey were working together when \$87(2)(b) was stopped. \$87(2)(b) was shown photos of these officers. He positively identified PO Blake as the officer who searched him and slapped him twice. \$87(2)(b) did not recognize Sgt. Pekera. \$87(2)(b) identified PO McCaughey as the officer who was wearing glasses, which was PO 2. \$87(2)(b) was 65% sure this officer opened the passenger side door and looked in the vehicle with his flashlight. He alleged that this officer searched his vehicle. \$87(2)(b) was 50% certain that Sgt. Flanagan was the officer who pulled him out of the car, called him a "gangster" and searched him. \$87(2)(b) could not identify the officer who punched him as he was entering the police van.
Results of Investigation
\$87(2)(b) however he could not provided any additional information. The CCRB attempted to contact \$87(2)(b) but the number provided was not \$87(2)(b) s number. The CCRB made several other attempts, including a search in BADS, Metro Search, the white pages and DMV, to locate \$87(2)(b) however all results were negative.
Officer Statements
On March 31, 2004 Sgt. Gregory Pekera, Sgt. Christopher Flanagan, PO Brian McCaughey, PO Kevin Blake and PO Brian McSweeney were assigned to the Manhattan North Task Force. They were assigned to the Impact Task Force Patrol covering the 26 th Precinct and their responsibilities included independent patrol, summons enforcement, car stops and arrests. They do not answer 911 calls unless assistance is needed. They were all working in uniform and assigned to a marked police van, RMP # 5854. Sgt. Pekera, Sgt. Flanagan and PO Blake did not document this incident in their memo books.
Sgt. Pekera stated that he observed \$\frac{87(2)(6)}{87(2)(6)}\$ s vehicle heading west on 125th Street and turn toward the West Side Highway heading southbound. Sgt. Pekera was driving the police van directly behind \$\frac{87(2)(6)}{87(2)(6)}\$ s car. \$\frac{87(2)(6)}{87(2)(6)}\$ did not use a turn signal when he turned left and Sgt. Pekera observed that the tint of his windows might have been illegal. Sgt. Pekera stopped the vehicle to conduct a routine traffic stop. Sgt. Pekera approached the vehicle on the driver's side and PO Blake approached the passenger side while PO McCaughey took a support position between \$\frac{87(2)(6)}{87(2)(6)}\$ s vehicle and the police van. \$\frac{87(2)(6)}{87(2)(6)}\$ rolled down his window and the passenger window and Sgt. Pekera explained to \$\frac{87(2)(6)}{87(2)(6)}\$ why he was stopped and asked for his license and registration. Sgt. Pekera stated that he could smell marijuana emanating from the vehicle. Sgt. Pekera looked inside the vehicle for about 10 to 15 seconds while \$\frac{87(2)(6)}{87(2)(6)}\$ was looking for his information. Sgt. Pekera noticed a passenger in the passenger seat and Sgt. Pekera observed a brown wrapper in the front middle ashtray, which looked like a marijuana cigarette. Sgt. Pekera instructed \$\frac{87(2)(6)}{87(2)(6)}\$ to exit the vehicle and \$\frac{87(2)(6)}{87(2)(6)}\$ was facing the vehicle with his hands up on the vehicle and Sgt. Pekera stood behind him. PO Blake reached into the vehicle to retrieve the marijuana cigarette. At this point, \$\frac{87(2)(6)}{87(2)(6)}\$ three his elbows back, broke away from Sgt. Pekera and ran toward the driver's side of his car. He went headfirst into the vehicle. Sgt. Pekera was concerned for PO Blake's safety and was suspicious that \$\frac{87(2)(6)}{87(2)(6)}\$ is a safety and was suspicious that \$\frac{87(2)(6)}{87(2)(6)}\$ is
had a weapon in the car because of this aggressive movement. Sgt. Pekera immediately

grabbed §87(2)(b) s jacket and pulled him out of the vehicle. Sgt. Pekera stated that PO Blake exited the vehicle and assisted him in handcuffing §87(2)(b)					
Sgt. Pekera stated that \$87(2)(b) was taken to the police van and PO Blake searched him outside of the police van while Sgt. Pekera started to search the vehicle. Sgt. Pekera stated that he					
searched the vehicle for weapons and narcotics. Sgt. Pekera searched the entire vehicle including the glove box, ashtrays, under all seats and the trunk. Sgt. Pekera stated that the car was full of boxes, papers and					
CDs. Sgt. Pekera stated that PO McCaughey was the only officer who assisted with the vehicle search. Sgt. Pekera did not open the hood of the car. Sgt. Pekera did not remove the steering column or any wires and he did not cut the carpet. Sgt. Pekera stated that PO McCaughey actually removed the marijuana					
cigarette from the vehicle, which is consistent with PO McCaughey's statement. The passenger stood outside of the car and was calm and compliant throughout the incident. The					
car was released to the passenger. Sgt. Pekera stated that \$87(2)(b) was not issued a summons for the traffic infractions because resisting arrest, possession of marijuana and the active warrant was more					
serious. Sgt. Pekera stated that on the way back to the precinct \$87(2)(b) stated, "how much do you think I can get from this lawsuit?"					
PO McCaughey's Statements					
Memo Book Entry PO McCaughey documented in his memo book that the car stop was conducted at 2100 hours.					
The stop occurred at 125 th Street and 12 th Avenue and the vehicle had South Carolina plates, \$87(2)(b) The car had tinted windows and made an unsafe lane change westbound on 125 th Street between Broadway and					
Amsterdam. The driver, \$87(2)(b) is wanted on an active warrant. The car is 1993 Acura Legend (VIN \$87(2)(b)). PO McCaughey documented that a smell of marijuana emanated from the					
car and one cigar was seen in the ashtray with alleged marijuana. At 2100 hours an arrest was made. When the sergeant told \$87(2)(b) that he was under arrest he reached in to the car, got stiff and refused to be cuffed by the sergeant and PO McCaughey. At 2120 hours the officers went back to the 26 th Precinct					
and at 2140 hours he processed the arrest paperwork including two vouchers.					
Complaint Report § 87(2)(a) 160.50					
The generatives prepared by DO McCovehay and approved by Cat Dalcare					
The report was prepared by PO McCaughey and approved by Sgt. Pekera. Arrest Report					
§ 87(2)(a) 160.50					
The report stated that physical force was used to restrain/control/remove § 87(2)(b) The arrest report was prepared by PO McCaughey and approved by Sgt. Flanagan.					
Property Vouchers PO McCaughey prepared a voucher for one cigar containing alleged marijuana, which was					
recovered from \$87(2)(b) s vehicle. The voucher listed items such as CD cases, a Sony tape recorder, a mini wire microphone and batteries. These items were recovered from the defendant's person.					
Criminal Court Report § 87(2)(a) 160.50					

PO McCaughey's CCRB Statement on August 4, 2004
PO McCaughey was located in one of the back passenger seats of the van and he stated that Sgt.
Pekera was driving the van. He observed served s car on 125th Street between Amsterdam
and Broadway. PO McCaughey stated that \$87(2)(b) was driving erratically by moving between
the lanes and the windows were illegally tinted so the officers conducted a routine traffic stop. PO
McCaughey approached the vehicle, along with Sgt. Pekera and PO Blake, and stood between
s vehicle and the police van. PO McCaughey could not see inside the vehicle but he could smell marijuana when \$87(2)(b) rolled down his window. PO McCaughey stated that Sgt.
Pekera instructed \$87(2)(b) and the passenger to exit the vehicle and both complied. PO
McCaughey observed \$87(2)(b) aggressively reenter the vehicle as discussed by Sgt. Pekera. PO
McCaughey stated that he assisted Sgt. Pekera in grabbing \$87(2)(b) s jacket to pull him out of
the car and that §87(2)(b) was resisting arrest by twisting his arms. PO McCaughey stated that
he and Sgt. Pekera put \$87(2)(b) against the car with \$87(2)(b) s hands behind his
back and they were able to handcuff \$87(2)(b)
PO McCaughey stated that PO Blake informed him of the marijuana cigarette and PO McCaughey
went to the vehicle and retrieved it from the middle ashtray. PO McCaughey also checked all of the ashtrays in the car including the ashtrays in the back of the vehicle. PO McCaughey went back to the
police van and heard \$87(2)(b) say to PO Blake, "why don't you like black people?" \$
say to 10 Blake to hit him so he could sue the city. PO Blake responded by telling say
\$87(2)(b) to relax. PO McCaughey stated that he assisted PO Blake in placing \$87(2)(b)
in the van and there was not struggle. PO McCaughey stated that \$87(2)(b) asked PO Blake to
hit him so he could sue and get money from it. PO Blake replied by telling \$87(2)(b) to relax.
PO Blake's CCRB Statement on July 30, 2004
PO Blake stated that he was located in the middle of the first passenger seat in the van and he
observed § 87(2)(b) s vehicle at 125th Street and Broadway and the officers followed the vehicle
for about one minute. PO Blake stated that the vehicle had illegal, dark, tinted windows and the driver
failed to use a turn signal when making a left turn at a stop light onto the West Side Highway. PO Blake
approached the passenger side and Sgt. Pekera approached the driver's side of the vehicle. PO Blake
shined his flashlight through the passenger window and saw the passenger. He told the passenger through
the window to keep his hands on his lap and PO Blake observed the passenger comply. Series rolled down the driver's side window and the passenger side window and PO Blake stated
that he could smell marijuana emanating from the vehicle. PO Blake observed a marijuana cigarette in the
front middle ashtray. PO Blake stated that Sgt. Pekera was in control of the stop and so he waited to take
orders from Sgt. Pekera about how to proceed with the stop. PO Blake stated that Sgt. Pekera instructed
to exit the car and so PO Blake instructed the passenger to exit the car and both
complied.
PO Blake stated that he reached into the car to retrieve the evidence and as he had one knee on the
passenger seat, \$87(2)(b) aggressively entered the vehicle headfirst, leaning his torso into the
vehicle. PO Blake stated that \$87(2)(b) fought hard when Sgt. Pekera grabbed him. He stated that \$87(2)(b) was elbowing, twisting his torso and yelling, "get off me, you can't search my
car." PO Blake stated that the other officers assisted in handcuffing \$87(2)(b) and by the time
he ran around the vehicle to assist, \$87(2)(b) was already in handcuffs and the struggle was
over. PO Blake stated that Sgt. Pekera instructed him to take \$87(2)(b) to the police van and
frisk him. PO Blake frisked \$87(2)(b) for weapons by patting down the outer parts of his
clothing. PO Blake did not search \$87(2)(b) s pockets. PO Blake placed \$87(2)(b)
in the van without a physical struggle. PO Blake did say the \$87(2)(b) was cursing and making
racial slurs at PO Blake. \$87(2)(b) said to PO Blake, "how much money do you think I could get from the lawyuit? Lem going to sue the city. You think I am just another pigger. Are you Klan? Are
get from the lawsuit? I am going to sue the city. You think I am just another nigger. Are you Klan? Are your people Klan?" PO Blake ignored these comments. PO Blake secured 887(2)(6) while the
other officers searched the vehicle.

Sgt. Flanagan's CCRB Statement on September 14, 2004
Sgt. Flannagan stated that he was driving the police van, however Sgt. Flannagan is not sure what traffic laws § 87(2)(6) violated but knows he was stopped for a traffic violation. As Sgt. Pekera, PO Blake and PO McCaughey approached the vehicle, Sgt. Flanagan stayed in the police van to run

s license plate. As Sgt. Flanangan was sitting in the police van, he observed that was outside of the vehicle and then observed \$87(2)(b) reenter the vehicle in the same manner as the other officers discussed. Sgt. Flanagan stated that Sgt. Pekera and PO McCaughey grabbed \$87(2)(b) s hands and pulled him out of the car and put him against the car and frisked him. The struggle was under control before Sgt. Flanagan needed to assist. Sgt. Flanagan stated that he found an active warrant for \$87(2)(b) and that \$87(2)(b) was then handcuffed and arrested for the warrant. Sgt. Flanagan stated that he also conducted the search of the vehicle along with Sgt. Pekera and PO McCaughey. Sgt. Flanangan searched under all the seats and he is not sure if the trunk was searched. Sgt. Flanagan stated that he was sitting in the front driver's seat of the police van when \$87(2)(b) entered the van and stated that \$87(2)(b) was compliant. Sgt. Flanagan stated that \$87(2)(b) was compliant. Sgt. Flanagan stated that \$87(2)(b) was compliant.
Warrant Investigative Data A warrant check revealed that \$87(2)(b) did have a warrant from \$87(2)(b) , however on March 29, 2004 the warrant was cancelled.
Disposition of the Criminal Case
[§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]
Roll Call The Roll Call shows that Sgt. Pekera was supervising PO Blake, PO McCaughey and also PO McSweeney in the police van. However, no officers mentioned working with PO McSweeney in their interviews and Sgt. Flanagan was not listed on the roll call. 887(2)(9)
<u>CCRB History</u> Sgt. Pekera, Sgt. Flanagan and PO Blake do not have any substantiated CCRB allegations in their histories.
s criminal conviction history
[§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]
Conclusions and Recommendations
Undisputed Facts It in not in dispute that Sgt. Pekera stopped \$87(2)(b) was arrested on a warrant and charged with \$87(2)(a) 160.50 It is not in dispute that \$87(2)(b) was frisked and it is not in dispute that his vehicle was searched.
Disputed Facts § 87(2)(9)
Credibility Analysis
§ 87(2)(9) He stated that he picked up his
friend, \$87(2)(b) before he was stopped. However he could not provide the correct phone number or an address for \$87(2)(b) \$87(2)(c) \$87

show evidence of an alleged marijuana cigarette recovered and vouched during the arrest. \$87(2)(b) also stated that he had taken pictures of the damages done to his car however, he did not provide these photos until 9 months after the incident and could not provide a date of when the pictures were taken. \$87(2)(6)
It also took § 87(2)(b) five months to cooperate with a photo presentation.
In his written statement he claimed that that same officer, who he described as heavyset, called him a gangster, pulled him out of the car, said, "shut the fuck up, it's my car now" and smacked and punched \$87(2)(6) repeatedly. However, in his CCRB statement he stated that one officer pulled him out the car and said, "it's my car now." He did not allege that the officer stated, "shut the fuck up." Then he claimed a different officer called him a "gangster" and that PO Blake smacked him. He alleged that an additional officer punched him. \$87(2)(6) stated during his CCRB statement that two of the unidentified officers, not PO Blake, searched him, however during the photo presentation he identified PO Blake as the officer who searched him. During the photo presentation he stated that one officer pulled him out of the car and called him a "gangster." \$87(2)(9)
§ 87(2)(b) did not identify Sgt. Pekera as even being at the scene.
All of the officers, except Sgt. Flanagan who stated he did not actually observe striving, stated that \$57(2)(0)
to nanded in the ponce reports.
Determination of Fact
§ 87(2)(g)

§ 87(2)(g)
§ 87(2)(a) 160.50
Allegation A: Sgt. Pekera stopped \$87(2)(b) s vehicle. Kamin's Search and Seizure states that "an automobile stop is reasonable when an officer has probable cause to believe that an individual has violated the Vehicle and Traffic Law, a New York City Administrative Code or a local ordinance (pg. 381) [encl. 1a]. Sgt. Pekera observed \$37(2)(b) fail to use a turn signal and Sgt. Pekera believed that the windows were illegally tinted, which is corroborated by PO Blake and PO McCaughey, \$87(2)(g)
, <i>Kamin's Search and Siezure</i> also notes that "if the police do not issue a summons for the violation it does not invalidate the stop. A traffic infraction can elevate reasonable suspicion of criminal activity to probable cause to arrest. It is clear that an officer may have a reasonable suspicion that a motorist committed a traffic violation while independently possessing a reasonable suspicion of criminal activity" (pg. 385-386) [encl. 1b-1c]. §87(2)(9)
Allegation B: Sgt. Christopher Flanagan spoke obscenely and rudely to \$87(2)(b) identified Sgt. Flanagan as the officer who called him and "gangster" and told him to "shut the fuck up" when the officers first approached the vehicle. However, according to all other accounts of the incident, Sgt. Flanagan did not even approach the vehicle initially because he stayed in the police van. \$87(2)(g) Allegation C: Sgt. Gregory Pekera used physical force against \$87(2)(b)
§ 87(2)(g)
Allegation D: Sgt. Gregory Pekera authorized the search of \$87(2)(b) Sgt. Pekera authorized PO Blake to search \$87(2)(b) \$87(2)(b)
Kamin's Search and Seizure states, "a search incident to a lawful arrest is justified by two exigent circumstances: (1) the safety of the arresting officer who must be permitted to search and seize weapons and (2) the preservation of evidence within the reach of the suspect" (pg. 349) [encl. 1d]. §87(2)(9)
Allogation E. DO Varin Plake accurated Statement
Allegation E: PO Kevin Blake searched § 87(2)(b) Allegation F: PO Brian McCaughey searched § 87(2)(b)
alleged that PO Blake and PO McCaughey searched \$87(2)(b) after he exited the vehicle. \$87(2)(b) could not provide \$87(2)(b) so contact information and the CCRB
could not locate § 87(2)(b) § 87(2)(g)

Allegation G: PO Kevin Blake used physical force again	
Allegation H: An officer used physical force against alleged that PO Blake slapp	ed him twice and that another officer, who he
could not identify in the photo presentation, punched him	
§ 87(2)(g)	8 1
made the furtive movement to reenter the alleged marijuana and. Ser(2)(9) Allegation J: Officer damaged that property that below	cers leans in the window to speak to a passenger constitute a search (pg. 438) [encl. 1e]. Kamins valid stop of a vehicle and observes in plain view h the entire vehicle, including the trunk and any g]. Sgt. Pekera observed the alleged marijuana Sgt. Pekera admitted to making the determination to ooking for narcotics and weapons after vehicle once PO Blake attempted to remove the evehicle once PO Blake attempted to remove the maged to \$37(2)(5) maged his vehicle by tearing the panels off, cutting ng packages, tearing out his stereo system,
Investigator:	Date:
-	
Supervisor:	Date:
Reviewed by:	Date:
Reviewed by:	Date: